

**OCTOBER 23, 2023 TREE BOARD MEETING MINUTES
CITY OF EDGERTON**

Sara Beckwith called the meeting to order at 5:00 p.m.

Present: Sara Beckwith, Rebecca Diedrick, Barb Steponkus, Kathy Klein, Judy Furan and Tim Shaw

Absent: Barb Bublitz

Others Present: City Administrator Ramona Flanigan, Municipal Services Director Howard Moser, Mayor Christopher Lund and citizens.

Flanigan confirmed the meeting agendas were properly posted on Friday, October 20, 2023 at the Post Office, Edgerton Library, City Hall and the City's website.

APPROVAL OF MINUTES: A Shaw/Klein motion to approve the August 30, 2023 Tree Board meeting minutes passed on a 6/0 roll call vote.

ALLIANT ENERGY TREE GRANT APPLICATION: The Alliant Energy Foundation offers \$5,000 tree grants that do not require a match. Staff proposes that the City submit an application for \$5,000 to be used for tree planting along the walkways in Racetrack Park that are between the baseball/softball fields.

A Shaw/Diedrick motion to approve submitting the \$5,000 grant application to Alliant Energy Foundation passed on a 6/0 roll call vote.

Being no other business before the Board, a Beckwith/Klein motion to adjourn passed on a 6/0 roll call vote.

Ramona Flanigan/mjd
City Administrator